

SALEM RECREATION COMMISSION

SALEM, CONNECTICUT

MEETING MINUTES

September 21, 2009

Present

Bob Appleby Peter Lee
Kim Bingham Pam Henry
Sue Spang/Chairperson
Diane Weston/Recording Secretary

Absent

Jim Burke Al Giansanti
Joe Dalton Rich Cirillo

Guests

Don Bordeaux Steve Wlodarczyk

Call to order:

Chair person Sue Spang called the meeting to order at 7:32pm.

1. Minutes:

M/S/C (Bingham/Lee) to approve August minutes. Vote: Unanimous

2. Treasurer's Report:

No Report presented.

S. Spang mentioned baseball funds will be distributed. Basketball fund distribution will be on hold until program is in place.

M/S/C (Appleby/Bingham) to approve Treasurer's Report as presented. Vote: All approved.

3. Public Comment/Guests/Correspondence:

Steve Wlodarczyk requested the adult volleyball program on Wednesday evenings from 7 to 9pm at Salem School start as soon as the commission can reserve the gym. The gym will try to be reserved starting the first week in October.

Don Bordeaux Report:

Forsyth Rd soccer field has been fertilized for the last time.

The shed at the Forsyth Rd complex has been installed and leveled.

The entrance to the RHR playground area will be worked on to help the line of sight for pulling in and out of the parking lot.

The entrance by the RHR basketball court will be reworked so no one will be able to drive their car up to the courts.

Work on the multi-purpose path will start on October 1. Clearing on the path has been done by volunteers.

A thatcher will be purchased for the mower.

Discussion took place concerning a board for the tennis courts. A turn timer will be installed on the public works building south side. S. Spang is still waiting for 3 estimates to be received for the electrical work for the lighting.

M&M has been work on the "punch list" for the new courts. Nets have been fixed and retightened on the basketball hoops.

4. Additions and Revisions:

S. Spang added "e. Wednesday Folder and f. Grant" to New Business.

M/S/C (Henry/Appleby) to add "e. Wednesday Folder and f. Grant" to new business. Vote: Unanimous

5. New Business:

a. Elections

Elections took place for the positions of Chairperson and Secretary. Nominations for Sue Spang to continue as Chairperson and Rich Cirillo as Secretary were nominated for their continuing positions.

M/S/C (Appleby/Bingham) for Sue Spang to hold the position of Chairperson and Rich Cirillo to hold the position of Secretary. Vote: Unanimous

b. Press Box Update

Drawings were presented by P. Lee for the softball field press box. The structure will be closed and it was questioned if the door needed to be locked.

c. 10 Year Forsyth Plan

The conceptional 8-24 plan has been approved by P&Z. The plan is in the process of Wetlands right now. A representative for the Recreation Commission is needed for the Municipal Land Use Committee. B. Appleby expressed interest and was nominated.

M/S/C (Henry/Bingham) for B. Appleby to be the Recreation Commission representative for the Municipal Land Use Committee. Vote: Unanimous

d. Recreation Clerk Report

D. Weston reported NYC bus trip is filling up. Fall programs listing is out and on the web site. The website will be worked on to include a sign up for recreation news. S. Spang informed the commission about insurance with outside vendors. S. Spang has a meeting for Thursday morning with the insurance representative. D. Weston also stated the problem with the programs is finding available space in Salem to hold programs.

e. Wednesday Folder

S. Spang discussed the resistance of the Wednesday folder information due to Salem School now being paperless. Only 25% of parents have signed up to received the information via the school website. Information needs to be forwarded to S. Spang in order to be included in the folder.

f. Grant

S. Spang reported about information that was in a newspaper article concerning a grant that was received. S. Spang believes it is for the tennis courts, but does not have confirmation yet from the state.

6. Old Business:

a. Baseball

Discussion took place concerning the condition of the concession stand at the RHR complex. S. Spang, P. Henry, B. Appleby and P. Lee will inspect the building.

b. Soccer

Field use was discussed. P. Henry reported at the U10 field there were divots.

c. Basketball

No one has volunteered to run the basketball program. If no volunteers within a week, the program will not run this year.

d. Multi Purpose Path

Work will begin in October.

7. Other Business

Donna Leake suggested a bocce pit be placed at the school for the seniors and students to use. D. Bordeau will look into the project.

8. Adjournment:

M/S/C (Appleby/Henry) to adjourn meeting at 9:42pm. Vote: Unanimous

Respectfully Submitted

Diane Weston

Recording Secretary